



# Clayton Recreation, Sports and Wellness Commission

## **Meeting Minutes**

October 25, 2013  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:08 a.m. by Omri Praiss.

Those in attendance: Alex Berger III  
Darryl Higuchi  
Omri Praiss  
Todd Thomason  
Craig Owens – Ex-Officio  
Sharmon Wilkinson – Ex-Officio

Those absent: Robert Kerr  
Andrea Maddox-Dallas

### **1. Addresses from the Audience**

There were no addresses from the audience.

### **2. Reports/Discussions**

#### **Update on History Society's Potential Use of the Center Lobby**

Representatives from the Clayton History Society reviewed their request for use of The Center's lobby space where the former coffee kiosk was located. The Commission discussed the proposal and agreed to table a decision to the January 24<sup>th</sup> meeting.

#### **FY13 Year-End Financial Report**

Toni Siering, Assistant Director of Parks and Recreation, presented the FY13 Year-End Financial Report to the Commission.

#### **September 2013 Membership Report**

Toni Siering provided a summary of membership activity for September 2013.

### 3. **Action Items**

#### **Approval of October 25, 2013 Minutes**

A motion was made by Alex Berger to approve the October 25, 2013 minutes as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

### 4. **Adjourn to Executive Session**

A motion was made by Omri Praiss to adjourn to Executive Session as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15). Motion was seconded by Alex Berger. Motion passed unanimously via roll call vote:

Alex Berger III - Yes  
Darryl Higuchi - Yes  
Omri Praiss - Yes  
Todd Thomason - Yes

Regular meeting adjourned at 8:58 am.

Minutes recorded by Toni Siering.